Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, January 7, 2019, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire
Alderman Jennifer Adler
Alderman Joe Begley

Alderman Betsy Cooper Alderman Colette George Alderman Tommy Olterman

City Administration
Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.
- 2. ROLL CALL: By Deputy City Recorder Marshall.
- 3. INVENTOR CENTER. Heath Quinn gave a presentation on this item, noting they will be open this month with a major event scheduled for the beginning of March. He discussed the six focus groups the center provides resources for as well as how membersips are structured.
- **4. FY18 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).** Lisa Winkle, City Comptroller, provided information on the highlights of this report pointing out there were no findings. Mr. David Elkins, Manager at Brown Edwards, provided further details. Some discussion ensued.
- 5. REVIEW OF AGENDA ITEMS ON THE JANUARY 8, 2019 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.B.2 Approve a Redesign of the City Seal (AF: 01-2018). City Manager Fleming described the updates that will be made to the seal, noting there is no real expense associated with this change. City Attorney Billingsley asked that someone make an amendment at the business meeting to reflect a changed effective date to July 1, 2019 to allow for time to have the current seal replaced.
- VI.B.3 Amend Zoning Code Pertaining to Allowing Garages, Carports and Swimming Pools in Residential Side Yards (AF: 08-2019). Zoning Administrator Ken Weems presented this item to amend the code regarding issues that have been brought before the zoning appeals board. He stated the cases have all been approved through the hearing process. Alderman George was concerned specifically with how this affects corner lots regarding swimming pools. Alderman Adler asked how many cases are heard each year. After considerable discussion, this item was pulled from the agenda for further review by staff.

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VI.D.5 Request Legislation Pertaining to Library Operations and Pedal Carriages and Rickshaws (AF: 09-2019). City Manager Fleming provided details on this item, noting this was basically a matter of housekeeping regarding previously approved legislation.

6. ADJOURN. Seeing no other matters presented for discussion at this work session,

Mayor Clark adjourned the meeting at 6:13 p.m.

ANGELA/N Deputy Cit JOHN CLARK

In Clark

Mayor